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WAI HUNG GROUP HOLDINGS LIMITED

偉鴻集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3321)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Wai Hung Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 16 March 2020, for the purpose of, among other matters, considering and (if thought fit) approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019, and considering the recommendation on the payment of a final dividend, if any

By order of the Board
Wai Hung Group Holdings Limited
Li Kam Hung
Chairman

Hong Kong, 4 March 2020

As at the date of this announcement, the Board comprises Mr. Li Kam Hung and Mr. Yu Ming Ho as executive Directors, Mr. Li Chun Ho as non-executive Director, and Ms. Rita Botelho dos Santos, Mr. Wu Chou Kit and Mr. Lam Chi Wing as independent non-executive Directors.